



**FINANCE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Wednesday, July 2, 2008**  
**7:30 a.m.**

1. Roll Call
2. Approval of Minutes: June 4, 2008  
May 20, 2008 Stand-up Committee meeting
3. Departmental Matters
  - A. Don Lee, Director, Nursing Home
    - 1) Items to be Presented for Information:
      - a) Monthly Reports 1-3
      - b) General Report
      - c) Other
  - B. Will Scanlon, Court Administrator, Circuit Court
    - 1) Items to be Presented for Action:
      - a) Request Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2008 – Law Library 4-5
      - b) Request Approval of Memorandum of Agreement between McLean County and The McLean County Bar Association for Administrative and Clerical Services – Law Library 6-9
    - 2) Items to be Presented for Information:
      - a) General Report
      - b) Other
  - C. Lee Newcom, County Recorder
    - 1) Items to be Presented for Information:
      - a) General Report 10-11
      - b) Other
  - D. Jackie Dozier, County Auditor
    - 1) Items to be Presented for Information:
      - a) Auditor's Quarterly Report 12-19
      - b) Disaster Recovery Plan Audit 20-21
      - c) Fixed Asset Compliance Audit 22
      - d) General Report
      - e) Other

- E. Peggy Ann Milton, County Clerk
  - 1) Items to be Presented for Action:
    - a) Request Approval of the List of Judges of Election 23-193
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other
  
- F. Bill Yoder, State's Attorney
  - 1) Items to be Presented for Action:
    - a) Request Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2008, State's Attorneys Office Fund 0001, Department 0020 194-199
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other
  
- G. Eric Schmitt, County Engineer
  - 1) Items to be Presented for Action:
    - a) EXECUTIVE SESSION: Personnel Matter
    - b) Request Approval of a Resolution of the McLean County Board Authorizing the County Engineer to Offer a Salary above the Maximum Salary 200
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other
  
- H. County Administrator's Office
  - 1) Items to be Presented for Information:
    - a) Report on the Early Retirement Incentive Program, May 31-June 31, 2008 201
    - b) Change in Internal Revenue Service Mileage Rate 202-204
    - c) General Report
    - d) Other
  
- 4. Recommend Payment of Bills and Transfers, if any, to County Board
- 5. Other Business and Communication
- 6. Adjournment